## **SEGUIN**

## **ECONOMIC DEVELOPMENT CORPORATION**

P.O. Box 591, Seguin, Texas 78156-0591 Phone: (830) 401-2476 Fax: (830) 386-2531

The Board of Directors of the Seguin Economic Development Corporation (SEDC) will hold a special called meeting on Tuesday, October 21<sup>st</sup>, 2014 at 5:00 p.m. at City Hall Council Chambers, 210 E. Gonzales St., Seguin, Texas for discussion and possible action on the following matters:

- 1. Call to Order.
- 2. Pledge of Allegiance.
- 3. Roll Call.
- 4. Public Comments.
- 5. Adjournment and move into Executive Session under Subsections (1) and/or (2) of Section 551.087, Section 551.071, 551.072, and 551.074 of the Texas Government Code to discuss and deliberate regarding:
  - a. Commercial or financial information the SEDC has received regarding one or more business prospects the SEDC seeks to have locate, stay or expand in the City of Seguin, and to deliberate financial or other incentives for such businesses and/or consultation with the SEDC's attorneys.
  - b. Real Estate Transactions
- 6. Reconvene into Regular Session for discussion and possible action on approval of incentive package for prospective client and capital improvement agreements in relation thereto Terry Treviño, Director of Economic Development.
- 7. Adjournment.

## Certificate

I certify that the above notice of meeting was posted in the Display Case in front of the Municipal Building, 210 E. Gonzales Street of the City of Seguin, Texas on Friday, October 17th, 2014 at 3:30 Said place is readily accessible to the general public at all times.

Melissa Trost
Assistant Director of Economic Development

The City of Seguin is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary at (830) 401-2468 at least 48 hours in advance. This meeting site is accessible to disabled persons as there are two (2) parking spaces reserved for the disabled on the east side of the Municipal Building.